

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, January 30, 2009 beginning at 12:30 p.m. at Bureau of Land Management State Office, One North Central Avenue, Suite 800, Phoenix, Arizona 85004** (602/417-9200), pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. OUTDOOR INFORMATION CENTER TOUR -- OHVAG and State Parks Staff will tour the new Explore Arizona - Outdoor Information Center. Although a quorum may be present, no formal action may be taken.**

GENERAL MEETING – TIME CERTAIN 1:00 P.M.

B. CALL TO ORDER AND ROLL CALL

C. INTRODUCTION OF MEMBERS AND STAFF

D. ACTION ITEMS

- 1. Approval of Minutes from the November 7, 2008 Meeting.**
- 2. Consider Reobligation of FY 2004 Recreational Trails Program (Motorized Portion) Grant Funds.** OHVAG will consider reobligation of \$403,937 2005 Mototrax grant to other OHV projects.
- 3. Elect an OHVAG Member to Serve as a Liaison on the Grant Rating Team for the 2009 Recreational Trails Program (RTP) Motorized Grant Applications.** State Parks Staff will discuss the grant rating process.

4. **Status of OHV Recreation Fund projects.** Staff will provide OHVAG with an update on OHV Recreation Fund projects. OHVAG will discuss OHV Recreation Fund projects.
5. **Discuss OHVAG involvement in 2010 Trails Plan.** OHVAG and staff will discuss the 2010 Trails Plan and OHVAG's involvement.
6. **Discuss OHV Legislation.** The OHVAG will discuss OHV Legislation and related items including state reciprocity, new flyers, decal purchase exemption, and decal fee.
7. **Discuss Arizona State Parks Board OHV Ad Hoc Committee.** The OHVAG will discuss the State Parks Board Ad Hoc Committee and its role.

E. PRESENTATIONS

- a) **Trails Plan 2010 Survey Results**– Dave White/ASU staff
- b) **Arizona State Land Department (ASLD) inclusion and OHV.** ASLD use of new funds, crossing State Trust land with an OHV decal, trail designation, and permits.

F. REPORTS - Committee and staff reports may be written or verbal.

1. Chair's Report

2. Staff Reports

- a) Update on ASPB actions
- b) Status of current RTP Motorized Trail Projects

F. CALL TO THE PUBLIC - During the public meeting, the Group may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Group must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

H. TIME AND PLACE OF NEXT MEETINGS – Joint meeting on May 15, 2009 in Phoenix.

I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks